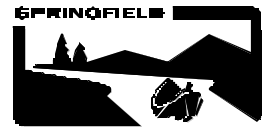


city COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact Amy Sowa ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

September 17, 2007

AMENDED AGENDA

6:00 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Wylie ____, Ralston ____, Lundberg ____, Woodrow ____, and Pishioneri ____.

1. Downtown Urban Renewal: Progress Report.
[Mark Metzger/John Tamulonis] (30 Minutes)
2. Proposed Amendment and Reformat of the Springfield Development Code.
[Gary Karp] (15 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Wylie ____, Ralston ____, Lundberg ____, Woodrow ____, and Pishioneri ____.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. American Concrete Pavement Association (ACPA) Excellence in Concrete Pavement Award.
[Dan Brown] (05 Minutes)
2. National Save a Life Month Proclamation.
[Mayor Leiken] (05 Minutes)

CONSENT CALENDAR

1. Claims
 - a. Approval of the July 2007, Disbursements for Approval.
 - b. Approval of the August 2007, Disbursements for Approval.
2. Minutes
 - a. July 9, 2007 – Work Session
 - b. July 16, 2007 – Work Session
 - c. July 16, 2007 – Regular Meeting
 - d. July 23, 2007 – Special Regular Meeting
3. Resolutions
 - a. RESOLUTION NO. 1 – A RESOLUTION OF THE CITY OF SPRINGFIELD RATIFYING THE CITY MANAGER’S AMENDMENT OF THE CITY OF SPRINGFIELD, OREGON RETIREMENT PLAN.
4. Ordinances
 - a. ORDINANCE NO. 1 – AN ORDINANCE AMENDING ARTICLE 7 OF THE SPRINGFIELD MUNICIPAL CODE REPEALING EXISTING SECTIONS 7.100, 7.102, 7.104, 7.106 AND 7.108 AND ADDING SECTIONS 7.100, 7.102, 7.104, 7.106, AND 7.108.
5. Other Routine Matters
 - a. Authorize the Mayor to Sign a Contract with the Firm of Leahy & Cox for General Counsel Services.
 - b. Approval of Liquor License Endorsement for Hole in the Wall BBQ, Located at 1807 Olympic Street, Springfield, Oregon.
 - c. Approval of Liquor License Endorsement for South Side Grille, Located at 471 South A Street, Springfield, Oregon.
 - d. Approval of Liquor License Endorsement for Gateway Chinese Buffet, Located at 3198 Gateway Street, Springfield, Oregon.
 - e. Approval of Liquor License Endorsement for Deerhorn Country Gift Baskets, Located at 342 N 16th Street, Springfield, Oregon.
 - f. Approval of Liquor License Endorsement for Sharky’s Pub and Grub, Located at 4221 Main Street, Springfield, Oregon.
 - g. Approval of Liquor License Endorsement for Mohawk Chevron, Located at 1111 Mohawk Boulevard, Springfield, Oregon.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Proposed Amendment and Reformat of the Springfield Development Code.
[Gary Karp] (10 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE AMENDING AND REFORMATTING THE SPRINGFIELD DEVELOPMENT CODE, ADOPTING A SEVERABILITY CLAUSE AND DECLARING AN EMERGENCY.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 2

Ordinance Enactment and Effective Date: In the event an ordinance contains an emergency clause, the ordinance shall become operative immediately upon passage by the council by a two-thirds majority of all members of the council. Ordinances not containing an emergency clause shall not take effect until 30 days after its passage.

2. Public Hearing and Adoption of Resolution Amending Fees for Fiscal Year 2007-2008.
[Bob Brew] (05 Minutes)

RESOLUTION NO. 2 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD ADOPTING AN AMENDED MASTER SCHEDULE OF RATES, PERMITS, LICENSES, AND OTHER FEES AND CHARGES AS ESTABLISHED BY THE SPRINGFIELD MUNICIPAL CODE.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from O.B. Biggs, Best Cash, 1840 Main Street, Springfield, Oregon Regarding the Second Hand Dealers Ordinance (see attached staff response).
2. Correspondence from Tami Metzger, Springfield, Oregon Regarding Fireworks' Sales in Springfield.
3. Correspondence from Greg and Linda Shaver, Springfield, Oregon Regarding Downtown Renewal/Revitalization.
4. Correspondence from Pat Hocken, President, League of Women Voters of Lane County, 338 W. 11th Ave, Ste. 101, Eugene, Oregon Regarding the Draft *Ridgeline Area Open Space Vision and Action Plan*.
5. Correspondence from Charley and Ruby Purcell, 1029 Oak Meadows Place, Springfield, Oregon Regarding the Centennial/Mohawk Shopping Center.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

1. Vacation of One Block Segment of B Street Public Right-of-Way Between 4th Street and Pioneer Parkway East,
Case No. LRP2007-00019.
[Andy Limbird] (10 Minutes)

ORDINANCE NO. 3 – AN ORDINANCE VACATING A 66 FOOT WIDE BY 264 FOOT LONG PORTION OF PUBLIC RIGHT OF WAY SHOWN IN BOOK 1, PAGE 1 OF PLAT RECORDS OF LANE COUNTY, OREGON, DATED APRIL 5, 1872.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 3.

BUSINESS FROM THE CITY COUNCIL

1. Business from Council
 - a. Committee Reports

BUSINESS FROM THE CITY MANAGER

1. Declaration of Real Property as Surplus.
[Len Goodwin] (05 Minutes)

RESOLUTION NO 3 – A RESOLUTION DECLARING CERTAIN REAL PROPERTY OWNED BY THE CITY OF SPRINGFIELD SURPLUS AND DIRECTING THE CITY MANAGER TO OFFER SUCH PROPERTY FOR SALE.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.

BUSINESS FROM THE CITY ATTORNEY

1. Release of Deed Restriction.
[Joe Leahy] (15 Minutes)

MOTION: AUTHORIZE/NOT AUTHORIZE THE CITY MANAGER TO EXECUTE A RELEASE OF THE RESTRICTIONS DESCRIBED IN EXCEPTION NO. 14 OF THE PRELIMINARY TITLE REPORT OF CASCADE TITLE COMPANY DATED MARCH 22, 2007, TITLE REPORT NO. 0253881.

ADJOURNMENT

